

**2018/01/04 Start:** 15:32 UTC **End:** 16:10 UTC

**Participants:** Aaron Hughes, Arnold Nipper, Eric Loos, Matt Griswold, Karthik Arumugham, Job Snijders, Steve McManus, Greg Hankins

**Actions:**

- Karthik to setup meeting at NANOG72 to discuss interconnection track
- Eric to suggest to board that we need a product marketing role/position separate from product committee
- Eric to push on PC members to vote

**Agenda:**

- Minutes of last call: status
- NANOG sponsorship/interconnection track
  - Karthik asking what we want to do for interconnection track - same as previous ones or different?
  - Not willing to do sponsorship
  - Too late for next NANOG, but could do something for Denver - NANOG73 in June
  - Need to submit an abstract and list of presenters **well in advance**
    - Karthik to set something up with other NANOG attendees at Atlanta NANOG in February
    - Job notes it's important to submit shortly after request for submission
    - Greg notes they need to be as complete as possible to get on the agenda
- Follow up on [action points](#): status
- Hot-seat: approval of wording of description as can be seen at <https://eloos.github.io/docs/committee/product/#workflow>
  - Unclear if hotseat person in this version owns the ticket from beginning to end
  - Hotseat person mostly focuses on incoming tickets and **unassigned** tickets
  - Assign tickets to yourself if you want to drive it
  - Eric to modify workflow with clarifying text for the above
- Update on the review of the Queue, status today: 29 issues in Review, 8 in a new column called "Decide", this is down from 50+, progress for sure, but we need to keep going
- What do we do with the issues that had a clear majority but not enough total votes?
  - Some folks resigned - Kay and Bijal - Arnold will remove them from PC lists
  - Eric to push on others to vote
  - Do we need to separate outreach from Product Committee? Greg, for example, doesn't have time to look into features but wants to stay involved and is really interested in social media and presentations to the community
- Need to get better at our presentations/decks
  - Want more of a workshop style

- What has happened with regards to minor/major developments under the support contract in the last 2 months? Matt: can we have an overview of the resolved issues?
  - Down to ~3 issues left to do
- More volunteers for the board
  - Take the 2 folks who have volunteered (Florian and Samer) or put out a call for more?
  - Let's take them
- Need scoping for some of the open bug fixes from 20C so PC can pick which ones get into the next sprint
  -